

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 32-20**

**A RESOLUTION TO AUTHORIZE THE COOPERATIVE PURCHASE OF TWO (2)
LED AREA LIGHTS WITH POLES AND INSTALLATION FOR THE
COMMUNITY GATHERING AREA**

Introduced by: Mayor Habeeb-Ullah Muhammad

WHEREAS, pursuant to Resolution 28-18, adopted on May 16, 2018, the Town Council approved a Development Plan for the Community Gathering Space (Phase 2) located at 5433 Indian Head Highway; and

WHEREAS, the Development Plan referenced a conceptual site plan that included the following: a lighted above-ground stage situated between two pre-fabricated wooden pavilions, concrete walkways illuminated by solar concrete bollards, two (2) parking spaces with electric charging stations, three (3) sculptured benches, a wood picket fence for the property line, and a soil berm for safety; and

WHEREAS, the Town is negotiating a license agreement outlining the parameters and conditions for use of a certain portion of the Town's real properties located at 5433 Indian Head Highway and 5508 Arapahoe Drive in order to make available public electric vehicle charging stations; and

WHEREAS, the Town's Administrative Office has obtained a proposal from Graybar dated October 25, 2019, attached hereto as Exhibit A, for a "solar project" with pricing per said contract quoting two (2) LED side mounted, area lights, square black (type 3 - 40" lateral beam width as described in First Light Technologies Ltd. specifications) mounted atop 20' by 4" square, black, aluminum poles at a cost of \$9,154.00 for materials, to be installed by Ennis Electric Company, Inc. at a cost of \$11,985.00 for installation, labor, misc. material and permits for the project for a total cost of \$21,139.00 and will be allocated from budget line item 7261; and

WHEREAS, OMNIA Partners/Public Sector, formally known as U.S. Communities Government Purchasing Alliance, is an experienced cooperative purchasing organization for state and local governments, schools, colleges and universities including the Harford County Public Schools (MD); and

WHEREAS, OMNIA Partners has arranged, through the City of Kansas City, MO, as the lead public agency, a contract entitled: "Electrical, Lighting, Data Communications, Networking, Security Products and Related Products, Services and Solutions" (Contract No. # EV2370, available at <https://www.graybar.com/documents/ev2370-master-agreement.pdf>, with Graybar Services, Inc. (formally known as Graybar Electric Company, Inc.) , t/a Graybar, having

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 32-20**

a term of February 1, 2018 through January 31, 2023 with three (2 year) extensions options through January 31, 2029; and

WHEREAS, the Town Charter, § 33-63(f) authorizes the Town to forego the normal procurement process through cooperative purchasing in certain cases where another government entity has already made a competitive purchase of said item and therefore the Mayor and Council may, without soliciting bids, purchase the item in question at the bid price from the successful bidder, if the Mayor and Council determines that the bid price is competitive; and

WHEREAS, the Town Council finds that Graybar Electric Company, Inc. of Clayton, Mo., with offices in Sterling, VA, is registered and in good standing with the State of Maryland; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby approves the above-referenced Solar Project proposal and authorizes the Mayor or her designee to sign said proposal to purchase two (2) LED lights and poles to be installed at the Community Gathering Space located at 5433 Indian Head Highway for a price of \$21,139.00; and that this transaction shall proceed as further described herein and in the above recitals and exhibits which are incorporated by reference herein.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 20 day of May 2020.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

MUHAMMAD

Absent

KENNEDY II

Yea

NOBLE

Yea

BARNES

Yea

HINES

Yea

WASHINGTON

Yea

ATKINSON

ABSENT

ATTEST:

THE TOWN OF FOREST HEIGHTS,
MARYLAND

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 32-20**

SIGNATURE ON FILE
Sherletta Hawkins, Town Clerk

By: **SIGNATURE ON FILE**
Habeeb-Ullah Muhammad, Mayor

By: **SIGNATURE ON FILE**
Calvin Washington, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 20 day of May 2020 with 5 Aye votes and 0 Nay votes the aforesaid Resolution 3220 passed.

SIGNATURE ON FILE
Sherletta Hawkins, Town Clerk

Exhibit A - (Solar Project Proposal)